

UNITED STATES DISTRICT COURT  
Eastern District of Virginia  
Norfolk Division



UNITED STATES OF AMERICA

v.

PAUL ROBINSON

Defendant.

Case Number: 2:17CR00004-001

USM Number: 53539-083

Defendant's Attorney: Andrew M. Sacks

**JUDGMENT IN A CRIMINAL CASE**

The defendant pled guilty to Count 1 of the Criminal Information.

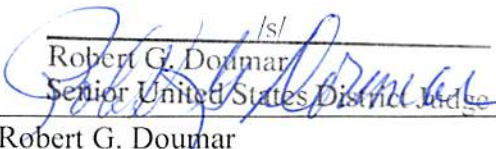
Accordingly, the defendant is adjudged guilty of the following counts involving the indicated offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. 371	Conspiracy to Commit Odometer Tampering and Securities Fraud	Felony	January 2014	1

As pronounced on June 8, 2017, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 13 day of June, 2017.

  
\_\_\_\_\_  
Robert G. Doumar  
Senior United States District Judge

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## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **THIRTY-SEVEN (37) MONTHS**.

The Court makes the following recommendations to the Bureau of Prisons:

- 1) That the defendant be housed in an institution as close as possible to the Tidewater Virginia area.

The defendant shall surrender for service of the sentence at the institution designated by the Bureau of Prisons before **12:00 p.m. on August 1, 2017**, as notified by the U.S. Marshal.

If for any reason the defendant is not notified by the United States Marshal of the institution designated, the defendant shall report to the United States Marshal at the United States Courthouse, 600 Granby Street, Norfolk, VA, by **12:00 p.m. on August 1, 2017**, to begin service of the sentence.

## RETURN

I have executed this judgment as follows: \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By

\_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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## **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of **THREE (3) YEARS**.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

## **STANDARD CONDITIONS OF SUPERVISION**

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer for a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### **SPECIAL CONDITIONS OF SUPERVISION**

While on supervised release pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall apply monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation; or in a lesser amount to be determined by the Court from time to time upon the recommendation of the probation officer.
- 2) The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
- 3) The defendant shall provide the probation officer access to any requested financial information.
- 4) The offender shall participate in the Treasury Offset Program (TOP) as directed by the probation officer.
- 5) The defendant is prohibited from engaging in any aspect of the automotive business or any similar occupation where the defendant would have access to vehicles without the prior permission of the probation officer and with the right of the probation officer to prohibit the defendant from engaging in any aspect of the automotive business in the probation officer's judgment should the defendant violate any conditions of the automotive business which amount to an abridgment of the law.
- 6) The defendant shall participate in a program approved by the United States Probation Office for financial counseling. The cost of this program is to be paid partially by the defendant as may be directed by the probation officer.
- 7) The defendant shall pay for the support of his child in the amount ordered by any social service agency or court of competent jurisdiction. In the absence of such order, payments are to be made on a schedule to be determined by the court at the inception of supervision, based on the defendant's financial circumstances and may be changed from time to time according to the defendant's financial circumstances and as may be recommended by the probation officer.
- 8) The defendant shall obtain a vocational skill or educational furtherance during his period of supervision and while in prison if possible, and especially so while on supervision if he is not employed full time.
- 9) If the defendant tests positive for drugs or marijuana, he shall participate in a program approved by the United States Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial cost to be paid by the defendant, all as directed by the probation officer.
- 10) The defendant shall waive all rights of confidentiality regarding mental health treatment in order to allow the release of information to the United States Probation Office and the Bureau of Prisons and authorize communications between the probation officer, the Bureau of Prisons and any treatment provider.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	1	\$100.00	\$0.00	\$320,797.82
<b>TOTALS:</b>		<b>\$100.00</b>	<b>\$0.00</b>	<b>\$320,797.82</b>

### FINES

No fines have been imposed in this case.

### RESTITUTION

The defendant is jointly and severally liable for restitution with the following co-defendant: STEVEN BAZEMORE, docket no. 2:16CR00065 to the extent that STEVEN BAZEMORE is jointly and severally liable to 76 vehicles.

Each restitution payment shall be divided proportionately among the 112 payees named.

SEE Restitution Order entered and filed June 8, 2017.

### FORFEITURE

SEE Consent Order of Forfeiture entered and filed by the Court on February 21, 2017.

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## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

The special assessment and restitution shall be due in full immediately.

Any balance remaining unpaid on the special assessment and restitution at the inception of supervision, shall be paid by the defendant in installments of not less than \$250.00 per month, until paid in full. Said payments shall commence 60 days after the defendant's supervision begins and may be changed from time to time upon the recommendation of the probation officer taking into consideration the defendant's financial situation.

At the time of supervision commences, the probation officer shall take into consideration the defendant's economic status as it pertains to his ability to pay the special assessment and restitution ordered and shall notify the court of any changes that may be needed to be made to the payment schedule and request the Court to make such changes.

Any special assessment or restitution payments may be subject to penalties for default and delinquency.

Since this judgment imposes a period of imprisonment, payment of criminal monetary penalties, including the special assessment and restitution, shall be due during the period of imprisonment. All criminal monetary penalty payments, including the special assessment, are to be made to the Clerk, United States District Court, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.

The defendant is jointly and severally liable for restitution with the following co-defendant: STEVEN BAZEMORE, docket no. 2:16CR65.

The defendant shall forfeit the defendant's interest in the following property to the United States:

SEE Consent Order of Forfeiture entered by the Court on February 21, 2017.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.